

**MINUTES OF RECREATIONAL AUTHORITY MEETING, AUGUST 5, 2008**

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Recreational Trust Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, August 5, 2008 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on August 1, 2008.

Chairman Norman called the meeting to order with the following present;

**CHAIRMAN:** Lynn Norman

**TRUSTEES:** Terry Wheeler, Bob Marcy, Mark Hendrickson

**ABSENT:** Allen Bryson

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Rusty Minnix, and others.

Dale Nease of the Cumberland Presbyterian Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of the Regular Meeting of July 15, 2008
- B. Consider Claims

Moved by Trustee Wheeler and seconded by Trustee Marcy, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER PURCHASE OF CENTRAL CONTROLLER FOR RIVERSIDE GOLF COURSE**

City Manager Grayson Bottom said the purchase of the central controller for the irrigation system that had been discussed at the special meeting on July 23, 2008 is being presented for consideration. He said the purchase would be made from the Operating Budget of the Recreational Authority in the amount of \$9,337.73. He said the budget had included the replacement of Kelly Somner's computer per the City's rotation schedule. This would not be necessary with the purchase of the central controller.

Motion was made by Trustee Hendrickson and seconded by Trustee Marcy to approve the purchase of the central controller for Riverside Golf Course.

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Wheeler, Norman

Nay: None

Chairman declared the motion carried.

#### **AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

City Manager Bottom reported that the renovation at Riverside Golf Course had begun on August 4, 2008. He said the most visible signs of renovation is the removal of trees. He said specific trees had been identified for removal and the plans are for three trees to be planted for every one that has been removed.

City Manager Grayson Bottom reported on the progress at Acme Brick Park. He said by the end of the week both sewer lines would be completed, more sod had been ordered and the seeding of the champion soccer field would be complete. He said painting would commence for the inside of the concession stand and a review of the benches, picnic tables and trash receptacles has been done.

City Manager Grayson Bottom reported that we are still waiting on the pump before the well can be drilled by A.W. Pool. He said the casing was delivered and he believed that they would start the well within the next couple of days.

Trustee Hendrickson asked about the construction of Gholston Station.

City Manager Bottom said City employees would begin construction on Gholston Station later when the temperatures cool down. He said the location of the construction has been flagged off.

#### **AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE**

None

#### **AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Wheeler and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Wheeler, Marcy, Hendrickson, Norman

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.